

Beaver County
Beaver, UT 84713
October 7, 2002

The Board of County Commissioners met on October 7, 2002 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the September 2 & 16 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Doug Erickson, County Road Supervisor, met with the Board to report on activities in the Road Department. Mr. Erickson is concerned about possible damage to roads by the Kern River pipeline construction. Mr. Erickson will track impacts to the County.

Twinkle Erwig met with the Board to request a donation for the Festival of Trees. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$400.00.

Craig Davis, County Zoning Administrator, met with the Board to present land divisions from Leland Black and Noal Robinson. The Planning Commission has recommended the divisions. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the land divisions.

A letter to Lisa Issacson on the Miss Beaver County Scholarship Pageant was discussed. Ms. Issacson resigned as Miss Beaver County midterm. The letter is requesting that Ms. Issacson return \$500.00 of the scholarship for failure to finish her term.

It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate an additional \$100 to Doug Kerksiek for his Eagle Scout project.

The contract with Quest on inmate phones was discussed. The Board will check with neighboring counties on commission rates before signing the contract. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to authorize the chairman to sign the agreement if the commission rate with Quest is competitive.

The contract with the Rural Public Lands County Council was discussed. The amount of the contract is \$10,000. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to change the contract amount to \$6,000.

The Beaver Chamber of Commerce met with the Board to encourage the County to purchase needed goods and services locally. Those present were Craig Carstensen, Ursula Carstensen, Carmen Gale, Brent Stapley and Larry Weaver. The Board will include information in the newsletter encouraging people to shop locally. The County will also include a payroll stuffer as well as other things.

Sheriff Ken Yardley met with the Board to report on activities in law enforcement and corrections. Sheriff Yardley reported on personnel changes and other activities related to law enforcement.

The following firms were interviewed for the Minersville to Milford (M&M) Road Project as design and construction engineers: Alden Robinson & Doug Atkin - Sunrise Engineering; Bud Rhodes, Tyler Petersen, Ed Shaw - Bulloch Brothers Engineering; Trent Thatcher, Jerry Amundsen - Carter/Burgess Engineers; Trisdan DeMille, Kerry Monroe - Jones & DeMille Engineering. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to hire Jones & DeMille Engineering.

Members of the 4-H Teen Council met with the Board to thank the members for their support of 4-H. The 4-H members reported on their activities.

Rex Green and Rich Deal, from Gregory & Cook Construction, met with the Board to discuss repair to county roads during the installation of the new Kern River gas pipeline. Mr. Harris will work out the coordinated effort between Kern River, Gregory & Cook and Beaver County.

The contract with EC Power Systems was discussed for maintenance on the generator. It was moved by Commissioner Yardley and seconded by Commissioner Whitney and unanimously passed to authorize the Chairman to sign the contract.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor
